SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000071922

PELICANO TILE, INC.

Principal Place of Business

Mailing Address

4260 PINE HOLLOW CIRCLE CREENACRES FL 33463

**SIGNATURE** 

4260 PINE HOLLOW CIRCLE CREENACRES FL 33463

## FILED Sep 17, 1999 8:00 am Secretary of State

09-17-1999 90007 023 \*\*\*550.00



561-966-4112

			DO NOT WRITE IN THIS SPACE								
				3. Date Incorporated or Qualified 08/14/1998							
2. Principal P	lace of Business	2a. Mailing Address	11.11	4. FEI Number	Applied For						
21 <i>393</i>	3 JOB KD.	26 42 60 YM	e Hollow	105-0860145	Not Applicable						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required						
23 Green Agree 28 Oreen Agree			5 F/.	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees						
Zip Coontry Zip Coontry 25 Falm Beh 29 33 46 3 30 Falm Beh 8. This corporation owes the current year Intangible Personal Property. Yes No											
Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent											
81 Name											
BARBOT, GISELA 4260 PINE HOLLOW CIRCLE CREENACRES FL 33463			82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City  85 Zip Code								
						!			64 City	FL.	as zip code
						11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE					
						L	Signature, typed or printed name of registered agent		E: Registered Agent signature		
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12						
TITLE	D	DELETE	1.1 TITLE `	L	Change Addition						
NAME	BARBOT, GISELA		1.2 NAME								
STREET ADDRESS	4260 PINE HOLLOW CIRCLE		1.3 STREET ADDRESS								
CITY-ST-ZIP	CREENACRES FL 33463	-	1.4 CITY-ST-ZIP								
TITLE	D	DELETE	2.1 TITLE		Change Addition						
NAME	MOREJON, YOSEL		2.2 NAME								
STREET ADDRESS	4260 PINE HOLLOW CIRCLE		2.3 STREET ADDRESS								
CITY-ST-ZIP	CREENACRES FL 33463		2.4 CITY-ST-Z/P								
TITLE		DELETE	3.1 TITLE		Change  Addition						
NAME			3.2 NAME								
STREET ADDRESS			3.3 STREET ADDRESS								
CITY-ST-ZIP			3.4 CITY-ST-ZIP								
TITLE		DELETE	4.1 TITLE		Change Addition						
NAME			4.2 NAME		-						
STREET ADDRESS			4.3 STREET ADDRESS								
CITY-ST-ZIP			4.4 CITY-ST-ZIP								
TITLE	· · · · · · · · · · · · · · · · · · ·	DELETE	5.1 TITLE		Change Addition						
NAME			5.2 NAME								
STREET ADDRESS		_ ·	5.3 STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·							
CITY-ST-ZIP		-	5.4 CITY-ST-ZIP	· -							
TITLE		DELETE	6.1 TITLE		Change Addition						
NAME	-	C Office	6.2 NAME	Leas.	,						
STREET ADDRESS			6.3 STREET ADDRESS								
			6.4 CITY-ST-ZIP								
14. I hereby ce	ertify that the information supplied with t	his filing does not qualify for the		ection 119.07(3)(i). Florida Statutes. I further certify tha	at the information						
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the conformation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.											